



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

5.c. Discussion on Updated Standards Language

Key Discussion Question(s):

1. Are the redlines to the Standards reasonable and clear?
2. Will the changes to the Standards help the Council to uphold the following Least-Cost Procurement requirements: "... procurement of energy efficiency and energy conservation measures that are prudent and reliable and when such measures are lower cost than acquisition of additional supply, including supply for periods of high demand." (§ 39-1-27.7)?
3. Are there any changes to the Standards that need more explanation or discussion?

5.d. Discussion & Vote 2018 EERMC Annual Report

Key Discussion Question(s):

1. Is the Annual Report comprehensive, clear, and digestible?
2. Are the Policy Recommendations, Executive Summary, and other sections of the Annual Report appropriate?
3. Does the Annual report fulfill the Council's legislative responsibility to "Submit to the joint committee on energy an annual report on/or before April 15 of each year, commencing in 2008, regarding the activities of the council, its assessment of energy issues, the status of system reliability, energy efficiency and conservation procurement and its recommendations regarding any improvements which might be necessary or desirable." (§ 42-140.1-5)?
4. Are there any aspects of the Annual Report that need to be edited?

Recommended vote language options:

1. a motion to authorize the Office of Energy Resources to update the necessary data points and indicated content areas within the Draft 2018 EERMC Annual Report by working with the EERMC Consultant Team and National Grid, and to approve the second draft of the 2018 EERMC Annual Report for publishing and printing as soon as all data points are updated.
2. a motion to authorize the Office of Energy Resources to update the necessary data points and indicated content areas within the Draft 2018 EERMC Annual Report by working with the EERMC Consultant Team and National Grid, and to approve the second draft of the 2018 EERMC Annual Report for publishing and printing as soon as all data points are updated and the following amendments are incorporated: _____.

6. Discussion on National Grid's Collaborative Enhancements Update

Key Discussion Question(s):

1. Will the proposed changes and/or enhancements to the Collaborative be helpful?
2. How will these efforts improve and/or affect the transparency and accessibility of the Collaborative?
3. What else should be done to maximize the effectiveness of the Collaborative?

4. What are next steps? What should the Council expect to see with respect to changes in the Collaborative?
5. Are there things the Council needs to change to further support EE Planning coordination and collaboration?

7. Discussion on C-PACE Financing Presentation

Key Discussion Question(s):

1. Why is EE financing, especially C-PACE, important for Rhode Island? What are the benefits?
2. What are the key recommendations from RIIB and GreenWorks Lending on how to improve EE financing in Rhode Island?
3. What are next steps for RIIB, National Grid, the Council and other key stakeholders?
4. Is there anything the EERMC and/or the EERMC Consultant team can do to help with EE financing implementation and improvement?